2017-11-16 ISCRM Domain: Confcall #004 Agenda & **Meeting notes**

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Date

16 Nov 2017

Attendees

- Ian Watt
- Jonathan Tat Tsen KOH
- Rajiv GargNatthaphat RojanasupamitHarry MOYER
- Nita Sharma
- William McCarthy

Goals

• Readying the PDA to commence working on deliverables

Discussion items

	Time	Item	Who	Notes
1	45 Min	Mentoring Team	HM, NS, BMcC, IW	Harry, Nita, Bill and Ian, all with experience contributing to UN/CEFACT since circa 1996, and with prior considerable experience in implementing UN/EDIFACT and ANSI/X12 have agreed to re-engage with the Harmonization PDA to bring forward and make aware the value of prior work and in particular re UMM and ISCRM and the related CCTS and CCL and more recent SCRDM and MMT RDM.
				This group will act without inhibiting new thought, as mentors to the Harmonization PDA teams.
				Harry & Bill provided significant assistance commencing Q2/2017 to the Vice Chair (IW) and more recently Nita has joined this work.
				IW and HM in particular hold significant collateral going back to the time 1998-2005 when CCTS & UMM and the UN/CEFACT methodology was created.
				This material and more yet to be recovered, will be loaded into CUE in an organised manner to assist internal and external persons understanding of the value of UN/CEFACT's contribution to trade facilitation.
2	60 Min	Full PDA team & Mentoring Team	JK, NR, RG	Short briefing on the prior 45 min work.
3		Canonical Project	IW	IW proposed a 4 x sub projects approach to the project deliverables
		Fioject		Team to determine if any enhancement is required to the Draft UN/CEFACT Project Proposal and liaise with the Bureau to achieve final Project Proposal
4		CUE	IW NR	IW presented a Mindmap showing a proposed structure within CUE to service the PDA
				All team members to ensure they are registered to access CUE and verify they can access Harmonization PDA spaces.
				Nott, Tomas & Ian to progress CUE setup re the Harmonization PDA
5		Hitch Hikers	IW	IW has a comprehensive Mindmap with linked documents & URL's, files reflecting the UN/CEFACT journey.
		Guide		This material is to be uploaded to CUE as an information and research resource
6		ISCRM	IW	IW demonstrated the content existing in the ISCRM
7		Canonical Model	ALL	It is confirmed that the Harmonization PDA is not the creator of the content within the Canonical Model, that is the role of the PDA's who have respective domain knowledge.
				The Harmonization PDA is also not M&T and thus may make recommendations re UMM, & CCTS to M&T
8		Commenci ng Deliverables	ALL	The PDA commenced to hypothesis what 'modernization' of how UN/CEFACT delivers via the PDA's, meaning it is possible that tools available 2017 may enable a level of automation and productivity improvement.
9		upload	IW HM BMcC	Commence uploading collateral into CUE, following the agreed document tree structure (ref MM)
10		Study	ALL	Progressively team members to research to a level of understanding the collateral as provided
11		Next Mtg	ALL	The final 5 of 5 GTMs in the current format is scheduled in calendars for 23/11.

Action items

Natthaphat Rojanasupamit 20/11/2017 Nott Ian Tomas GTM to progress CUE structure
Harry MOYER 22/11/2017 Harry Ian f2f refine the 2 MM's and commence collateral upload
ALL by 23/11/2017 to ensure access to CUE and ability to study collateral and in particular the ISCRM